



**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

BOARD OF DIRECTORS

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
MAY 07, 2014 – 4:30 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors

*Eric Zell, Chair
Irma Anderson
Deborah Campbell
Nancy Casazza
Beverly Wallace*

**1128 Spring Street,
Elizabeth, NJ 07207
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1-510-970-5646**

AGENDA

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF JANUARY 29, 2014** E. Zell
4. **PUBLIC COMMENTS** E. Zell
[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the Board of Directors]
5. **APPROVAL OF RESOLUTION AND TERMS OF AGREEMENT FOR PARKING LOT USE EASEMENT WITH LYTTON RANCHERIA OF CALIFORNIA** D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Approval of resolution and terms of agreement for parking lot use easement with Lytton Tribe Resolution No. 2014-05*
6. **CEO REPORT** D. Gideon
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. *ACTION: Information Only*

ADJOURNMENT